

February 22, 2013

National Stock Exchange of India LimitedExchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051**Sub.: Proposed Rights Issue of equity shares (the "Issue") by Hitachi Home & Life Solutions (India) Limited (the "Company")**

Dear Sir/Madam,

This is to inform you that Executive Committee of the Board of Directors of the Company, in its meeting held today i.e. February 22, 2013 approved Rs. 130/- as the issue price for its equity shares to be issued on a "Rights Basis" and also approved 6th day of March 2013 as the Record Date for reckoning the eligible shareholders who are entitled to apply for equity shares to be issued on "Rights Basis".

The details of the Rights issue are summarized as under:

Sr.	Particulars	
1.	Symbol	HITACHIOM
2.	Size of the Issue	The Company proposes to issue 4,599,882 Equity Shares of face value of Rs. 10 each on a rights basis to its existing equity shareholders aggregating to Rs. 597,984,660
3.	Ratio	1:5 (1 Equity shares is offered for every 5 equity shares held as on the record date)
4.	Record Date	March 6, 2013
5.	Price	Equity shares in Rights Issue are offered at Rs. 130 per Equity share.
6.	Break-up of price	Rs. 10/- towards face value Rs. 120/- towards Premium
7.	No. of Equity shares Offered	4,599,882 equity shares**
8.	Total Number of Equity Shares outstanding prior to the Issue	22,999,409 Equity Shares*
9.	Treatment of Fractional Entitlements	The Equity Shares are being offered on a rights basis to the existing Equity Shareholders in the ratio of 1 (One) Equity Shares for every 5 (Five) Equity Shares held as on the Record Date. For Equity Shares being offered on a rights basis under this Issue, if the shareholding of any of the Equity Shareholders is less than 5 (Five) Equity Shares or is not in a multiple of 5 (Five) Equity Shares, the

Hitachi Home & Life Solutions (India) Ltd.

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Dial-a-care ☎ 3532 4848 (Prefix City / State Capital STD code or 079)

Sr.	Particulars
	fractional entitlement of such Equity Shareholders shall be ignored for computation of the Rights Entitlement. However, Equity Shareholders whose fractional entitlements are being ignored will be given preference in the allotment of one additional Equity Share each, if such Equity Shareholders have applied for additional Equity Shares over and above their Rights Entitlement. For example, if an Equity Shareholder holds 52 (Fifty Two) Equity Shares, he will be entitled to 10 (Ten) Equity Shares on a rights basis. He will also be given a preferential consideration for the Allotment of one additional Equity Share if he has applied for the same. Also, those Equity Shareholders holding less than 5 (Five) Equity Shares and therefore entitled to 'Zero' Rights Issue Equity Shares under this Issue shall be despatched a CAF with 'Zero' entitlement. Such Equity Shareholders are entitled to apply for additional Rights Issue Equity Shares and would be given preference in the allotment of one additional Rights Issue Equity Share if, such Equity Shareholders have applied for additional Rights Issue Equity Shares. However, they cannot renounce the same to third parties.

* Includes 39,401 Equity Shares kept in abeyance on account of earlier right issue. These 39,401 Equity Shares are also being considered for determining the number of shares to be issued under the Rights Issue.

** Includes 7,880 Equity Shares which shall be kept in abeyance on account of the rights entitlement on the Equity Shares which have been kept in abeyance on account of earlier right issue.

Please take the above information on your record and disseminate it through your website.

Thanking you,

Yours faithfully

For Hitachi Home & Life Solutions (India) Limited



Authorized Signatory

Name: Parag Dave

Designation: Company Secretary



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